



Eaton County Road Commission

August 4, 2022

Duane A. Eldred
Chair

TO: Commissioners Eldred, Lamoreaux, Aitch-Guerrant, Lyons and Frazier

Timothy J. Lamoreaux
Vice Chair

FROM: Mathew M. Hannahs, Engineer-Manager

Lauren K. Aitch-Guerrant
Member

SUBJECT: Agenda – **Tuesday, August 9, 2022 @ 8:30 a.m.**

Benjamin S. Lyons
Member

In addition to other items, you may wish to discuss at the upcoming meeting, the following agenda needs your attention:

Jerry L. Frazier
Member

- 1) Call regular meeting to order
- 2) Approve the agenda
- 3) Approve regular minutes of 7/26/2022
- 4) Public comment

Mathew M. Hannahs, P.E.
Engineer-Manager

- 5) Approve expenditures
- 6) New Business
 - a) Discuss Harris Road Bridge Deck
 - b) Consider Overband Crack Seal bids
 - c) Consider FY22 Budget Amendment

Louanna L. Lawson
Director of Finance

- 7) Old Business
 - a) Consider resolution for Participant Entry in Employee Plans
 - b) Security Audit Update

1112 Reynolds Road
Charlotte, MI 48813

- 8) Staff reports
- 9) Correspondence
 - a) St. Joe, Canal to Creyts Road Safety Request

Telephone
517-543-1630
Toll-Free
877-883-2866

- 10) Other
 - a) Chair signature on Resolution for Blair Ballou
 - b) 3rd quarter Commissioner Expense Reports

Fax
517-543-2608

- 11) Limited public comment – 3 minutes
- 12) Commissioner comment

Email
ecrc@eatoncountyroa.com

MH:III
Enc: Draft Minutes